SUMMARY OF PROPOSED FD1:

RESOLUTION 12-296, FD1
RELATING TO THE ACCEPTANCE OF GIFTS OF REAL PROPERTY TO THE CITY FROM THE JAMES CAMPBELL COMPANY LLC

PROPOSED FD1 amends Resolution 12-296 to correct a transposition of the value of the two properties in the "BE IT RESOLVED" clause. The Kahuku District Park parcel is valued at $297,000 and the Puuloa Neighborhood Park parcel is valued at $1,276,900.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. **12-296, FD1**
Proposed

RESOLUTION

RELATING TO THE ACCEPTANCE OF GIFTS OF REAL PROPERTY TO THE CITY FROM THE JAMES CAMPBELL COMPANY LLC.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, the City currently leases 7.50 acres of property comprising a portion of Kahuku District Park and 4.35 acres of Puuloa Neighborhood Park from James Campbell Company LLC; and

WHEREAS, James Campbell Company LLC desires to gift the two properties to the City for use as parks open to the public; and

WHEREAS, through a letter, the Director of the Department of Parks and Recreation has submitted a request for acceptance of gifts to the Council and approved by the Managing Director of a gift of 7.50 acres of real property comprising a portion of Kahuku District Park and 4.35 acres of real property comprising the Puuloa Neighborhood Park from the James Campbell Company LLC; and

WHEREAS, the description and value of the gifts are set forth in the Declaration of Gift (Exhibit A), attached hereto and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift of 7.50 acres of real property comprising a portion of Kahuku District Park valued at $297,000.00 and 4.35 acres of real property comprising the Puuloa Neighborhood Park valued at $1,276,900.00 from the James Campbell Company LLC., that is more fully described in the above-mentioned letter from the Director of the Department of Parks and Recreation; and

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. **12-296, FD1**

RESOLUTION

BE IT FINALLY RESOLVED that the clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and the James Campbell Company LLC at the James Campbell Building, 1001 Kamokila Boulevard, Kapolei, Hawaii 96707.

INTRODUCED BY:

Ernest Martin (BR)

DATE OF INTRODUCTION:

November 1, 2012
Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	JAMES CAMPBELL COMPANY LLC, a Delaware limited liability company
DONOR'S ADDRESS	James Campbell Building, Suite 200, 1001 Kamokila Boulevard, Kapolei, Hawaii 96707
DONOR'S TELEPHONE	808.674.6674

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

James Campbell Company LLC, a Delaware limited liability company ("Donor") has leased Puuloa Park (described below) to the City and County of Honolulu for public park purposes under a fifty-five (55) year lease, that commenced on August 1, 1961, and expires on July 31, 2016. Donor has also leased Kahuku District Park (described below) to the City and County of Honolulu for public park purposes under a fifty-five (55) year lease, that commenced on July 1, 1986, and expires on June 30, 2041. The City and County of Honolulu assesses real property taxes to Donor as the landowner, and thereafter reimburses Donor for such real property taxes under applicable terms and conditions of these long term leases.

Donor desires to donate Puuloa Park and the Kahuku District Park to the City and County of Honolulu for the benefit of the communities in which these parks are located. As an additional benefit, donation of these parks to the City and County of Honolulu will reduce the expenses of operating Puuloa Park and Kahuku District Park because real property taxes will cease to accrue under City and County of Honolulu ownership.

EXHIBIT A

DESCRIPTION OF GIFT	VALUE
PUULOA PARK:	
Lot 1036, area 189,306 square feet, as shown on Map 112, filed with Land Court Application No. 1069, being all of the land covered by Transfer Certificate of Title No. 812,046.	$1,276,900.00
Conveyance subject to all encumbrances of record, including existing lease to the City and County of Honolulu described above	
KAHUKU DISTRICT PARK:	
Lot 898-B, area 7.250 acres, as shown on Map 105, filed with Land Court Application No. 1095, being all of the land covered by Transfer Certificate of Title No. 812,043.	$297,000.00
Royal Patent Number 3516, Land Commission Award Number 4391, Apana 2 to Kalawaiamanu, also being Exclusion 60 of Land Court Application No. 1095, consisting of approximately 0.25 acre.	
Conveyance subject to all encumbrances of record, including existing lease to the City and County of Honolulu described above.	

Signature:	**Date: January** 10 **, 2012**
Print Name: Richard T. Dahl	**Title:** President & Chief Executive Officer

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